

Missouri Charter Public School Commission
Wednesday, April 13, 2016
9 a.m.
Jefferson Building, 7st Floor Conference Room
Jefferson City, MO

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from February meeting
4. Presentations
 - a. Update on Citizens of the World – update (by phone) – Kristin Droege and Luke Norris
 - b. Great Schools Fund (by phone) – Awais Sufi
 - c. Update on Missouri Charter Public School Association – Doug Thaman
 - d. IFF Study – Kansas City and St. Louis – David Desai-Ramirez
5. President's Report - Alicia
 - a. Policies (review; approved next meeting)
 - i. Meetings of the Commission
 - ii. Sponsorship
 - b. Processes (for approval)
 - i. Sponsorship Approval Process
 1. Application Review Process - amended
 2. Role of Local Advisory Boards
 3. "Evergreen" RFP
 - c. NACSA (October 24-27) & Alliance (June 26-29) Conferences
6. Executive Director's Report
 - a. February & March Financial Reports (for approval)
 - b. Pre-Opening Process of CWC-KC
 - c. Update on FY17 Budget and Operations
 - d. Update on Space
 - e. Letters of Intent
7. State Board Meeting in June
8. Adjourn (followed by visits to General Assembly Members)